

**MISSOURI DEPARTMENT OF MENTAL HEALTH (DMH)
COMPREHENSIVE PSYCHIATRIC SERVICES (CPS)
STATE ADVISORY COUNCIL (SAC)
MEETING MINUTES
June 25, 2009
Jefferson City, Missouri**

Members Present: Karren Jones, Barb Anderson, Robert Qualls, Erica Stephens, Suzanne Taggart, Jessica Johnson, Mary Lou Bussabarger, Liz Hagar-Mace, Tish Thomas, John Robbins, Greg Markway, Kim Johnson

Members Absent: Sandra Hamilton, John Harper, Sarah Stanton, Linda Clarke, Donna Lay, Randy Evers, Robert Hawkins, Glenda Meachum-Cain, Helen Minth

Visitors: Treaka Young, Jerome Riley, Steve Reeves

SAC Staff: Rosie Anderson-Harper, Melissa Rivers

TOPIC/ISSUE	DISCUSSION	ACTION/PENDING Responsible Due Date
CALL TO ORDER	Karren Jones called the meeting of the CPS-SAC to order at 10:00 a.m. on Thursday, February 26, 2009. The meeting was held at the Department of Mental Health, 1706 East Elm St., Jefferson City, Missouri, in Conference Room B.	
INTRODUCTIONS/ PACKET REVIEW	Welcome and introductions were facilitated by Karren Jones. Rosie Anderson-Harper conducted the packet review for the State Advisory Council meeting.	

<p>PAULA J. CARTER CENTER ON MINORITY HEALTH & AGING</p>	<p>Treka Young, the Coordinator for the Paula J. Carter Center on Minority Health and Aging gave a presentation on the Carter Center. She gave an overview of the center's history, purpose, and various outreach programs. She discussed partnerships the Carter Center has had including with the Missouri Department of Health and Senior Services, the Missouri Department of Mental Health, Homemaker Healthcare, Central Missouri AAA, and Primaris. (See handouts for more information.)</p>	
<p>SFY2011 BUDGET DEVELOPMENT</p>	<p>Steve Reeves gave an update on the State Fiscal Year 2011 Budget Development. He recapped the SFY2010 Budget, going over various items including the general revenue increases, the federal increases, and the total new items. Steve also explained the general revenue and federal losses. (See handouts for more information.)</p>	
<p>MENTAL HEALTH BLOCK GRANT DISCUSSION</p>	<p>Rosie Anderson-Harper gave a presentation on the Mental Health Block Grant. She explained the annual submission process for the federal Mental Health Block Grant of approximately \$6.9 million. The council reviewed the section of the Block Grant on the Planning Council Charge, Role and Activities and made changes and updates. She explained each section of the Block Grant and its importance to the overall grant. Karren Jones commented on her recent trip to Washington D.C. with Rosie and Clive Woodward for the 2009 National Grantees Conference on the Mental Health Block Grant and Data. Karren stated that there was a lot of information available to her during the conference. She reported she learned a lot from the fast paced experience and in the future would like the SAC to consider composing a mission statement of its own. Rosie provided information regarding the FY2008 Clients Served and Prevalence Data by Service Area. (See handouts for more information.)</p>	
<p>BUSINESS MEETING</p>	<p>Approval of Minutes: Tish Thomas moved that the May meeting minutes be accepted. Mary Lou Bussabarger seconded the motion. The council voted unanimously in favor.</p>	

<p>COMMITTEE REPORTS</p>	<p>MENTAL HEALTH AWARENESS DAY 2010 Rosie Anderson-Harper gave an update on behalf of the Mental Health Awareness Day committee. She reported that the Mental Health Awareness Day 2010 has been scheduled for April 22nd, 2010.</p> <p>CONSUMER CONFERENCE Robert Qualls reported on the status of the Consumer/Family/Youth Conference. He stated that the registration deadline was June 30th, 2009. He also reported that the Missouri Recovery Network is offering scholarships to ADA or dual diagnosed (with ADA) to 60 individuals. The dates for the 2009 Real Voices, Real Choices Expanding Our Vision conference are Sunday, Monday, and Tuesday, August 23-25, 2009, at Tan-Tar-A Resort and Conference Center, Lake Ozark, Missouri. Registration is \$65.00 for consumers and \$135.00 for professional workers, which includes accommodations and meals. Details are on the blog at http://missouridmh.typepad.com/realvoicesconference/.</p> <p>MEMBERSHIP COMMITTEE Rosie Anderson-Harper reported that she has been in contact with several individuals who have shown an interest in becoming members of the State Advisory Council. They have been invited to come and join a meeting as guests.</p>	
<p>OLD BUSINESS</p>	<p>The State Advisory Council had been asked by the Midwest Special Needs Trust to select individuals whom would be the best representatives to serve on the Board of Trustees for the trust. A letter was sent on June 5th on behalf the SAC signed by Helen Minth regarding the council's recommendations approved at the May 28th meeting. The Governor's office called after the letter was received with a clarification that the whole slate of eight nominees be put forward by the SAC without recommendations on the three finalists. A new letter was presented to the SAC for a vote recommending the slate of eight nominees for the Board. Suzanne Taggart motioned to accept the revised version of the letter, and Robert Qualls seconded the motion. The council voted unanimously in favor.</p>	
<p>NEW BUSINESS</p>	<p>There is no new business.</p>	

<p>MEMBER REPORTS AND ANNOUNCEMENTS</p>	<p>Suzanne Taggart reported that she has been appointed by Governor Nixon to the Child Abuse and Neglect Review Board. She had previously been appointed by Governor Matt Blunt, and then was rescinded when Governor Nixon came into office. She has been reappointed to the board.</p> <p>Liz Hagar-Mace reported that the statewide homeless count of sheltered and unsheltered homeless individuals and families will take place on July 29th, 2009. She also reported that there was a bill signed by President Obama that expanded the definitions of “homeless”.</p> <p>Tish Thomas reported that she has been at Fulton State Hospital (FSH) with a consultant for the Person-Centered Planning grant. FSH has contracted with the Arthur Center to operate its transition program called the Hope Center. Tish has been asked by the Arthur Center to assist with training staff on person-centered programming. She stated they will use the Wellness Recovery Action Plan (WRAP) as a base for consumer transition into the community. Tish reported there would be a WRAP training event at Fulton State Hospital on July 28th and 29th for both FSH and Arthur Center staff.</p> <p>John Robbins reported that the Department of Elementary & Secondary Education is waiting to hear who will be their new Commissioner. He reported that he will be working on re-writing the suicide prevention plan and he would be presenting to the Missouri State Teachers Conference in the fall.</p> <p>Greg Markway reported that over the past year the Department of Corrections has been working on a transition to the community program for offenders who have a moderate level of mental illness. He stated preliminary data shows that this program helps decrease the rate of re-entry into the prison system within 9 months of release by 60%.</p>	
<p>ADJOURN</p>	<p>Barb Anderson made a motion to adjourn. Robert Qualls seconded the motion. The council voted unanimously in favor. The State Advisory Council for the Division of Comprehensive Psychiatric Services adjourned at 2:15 pm on June 25, 2009.</p>	<p>Next Meeting of SAC will be on July 23, 2009, at the DMH central office.</p>